

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107235

FILED
Jan 13, 2008
Secretary of State

Entity Name: AIRPORT CONSULTING & ENGINEERING, LC

Current Principal Place of Business:

6601 MAYNADA ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6601 MAYNADA ST.
CORAL GABLES, FL 33146

New Mailing Address:

70 HOPE AVE
#116
WALTHAM, MA 02453

FEI Number: 20-5837223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LAURA
7375 FAIRWAY DRIVE
#212
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CORTES, LAURA
6601 MAYNADA ST.
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURA CORTES

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORTES, LAURA
Address: 7375 FAIRWAY DR #212
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: CORTES, ZENON
Address: 7375 FAIRWAY DR #212
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: REVILLA, CARLOS
Address: 7375 FAIRWAY DR #212
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTES, LAURA
Address: 70 HOPE AVE 116
City-St-Zip: WALTHAM, MA 02453

Title: MGR (X) Change () Addition
Name: CORTES, ZENON
Address: 70 HOPE AVE 116
City-St-Zip: WALTHAM, MA 02453

Title: MGR (X) Change () Addition
Name: REVILLA, CARLOS
Address: 70 HOPE AVE 116
City-St-Zip: WALTHAM, MA 02453

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURA CORTES

MGR

01/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date